



BOARD OF ALDERMEN

Meeting Agenda

APRIL 22, 2019

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes:**
 - a. April 8, 2019 Board of Aldermen Meeting Minutes
 - b. April 8, 2019 Board of Aldermen Closed Meeting Minutes
 - c. April 15, 2019 Public Works Committee Meeting Minutes
- 5. Adjournment Sine Die**
- 6. Presentation**
 - a. Swearing in of Elected Officials
- 7. Call to Order**
- 8. Roll Call**
- 9. Citizen Comments**
- 10. Legislation (Next Ordinance #19-12)**
- 11. Consent Items:**
 - a. Parks: John Hoffman, Golf Course Sprayer
 - b. Public Works: Jim Link, Slabs/Sidewalks
- 12. Mayor's Report**
 - a. Future Meetings
 - b. Parking Lot/Restroom Additions
- 13. City Administrator's Report**
 - a. Infrastructure Reserve Fund
- 14. Staff Reports**
 - a. Administration: Andy Hixson, Annexation Update
 - b. Parks: John Hoffman, New Parks Director
 - c. Parks: John Hoffman, Parks Master Plan
 - d. Police: Officer Steve Morrison, Parking Concerns 15480 Clayton Rd.
 - e. Public Works: Jim Link, Leaf Collection Bids
- 15. City Attorney's Report**
- 16. Aldermanic Comments**
- 17. Closed Session**
- 18. Information Only**
- 19. Adjourn**

NOTE: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

CLOSED SESSION: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions, and/or communications from the City Attorney, as provided under Section 610.021(1) RSMo., and/or personnel matters under Section 610.021(13) RSMo., and/or employee matters under Section 610.021(3) RSMo., and/or real estate matters under Section 610.021 (2) or other matters as permitted by Chapter 610.



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Meeting Briefs

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If you have any questions or concerns about any item on the agenda, please contact me prior to the meeting. If you cannot attend this meeting, please contact Mayor Pogue or me as soon as possible so we can plan accordingly.

City Administrator Bob Kuntz

MINUTES Enclosed, please find the minutes from the April 8, 2019 Board of Aldermen Meeting, the Closed Meeting Minutes from the April 8, 2019 Board of Aldermen Meeting and the minutes from the April 15, 2019 Public Works Committee Meeting for your review and approval.

PRESENTATION

Swearing in of Elected Officials

CONSENT ITEMS

PARKS: JOHN HOFFMAN, GOLF COURSE SPRAYER

Three bids were received to replace the current sprayer system at the Golf course. The low bid is from Turfwerks.

PUBLIC WORKS: JIM LINK, SLABS/SIDEWALKS

Four bids were received for street slab, curb and gutter and sidewalk replacement and upgrading of curb ramps to current ADA standards. The low bid is from M&H Concrete Contractors.

MAYOR'S REPORT

Future Meetings: Since the second board meeting in May falls on the Memorial Day holiday, I would like to propose that this meeting be cancelled. In accordance with past practice, I would also like to discuss a summer meeting schedule.

Parking Lot/Restroom Additions: I would like to discuss the potential expansion of the Government Center parking to the west with the potential construction of an additional restroom near the tennis courts and playground.



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CITY ADMINISTRATOR'S REPORT

Infrastructure Reserve Fund: This legislation was established by ordinance in 2014 to provide the financial mechanism for capital projects such as construction of this government center. The policy was extended, by motion, in 2018. It is proposed that similar legislation be readopted to address future public purposes as determined by the board. Direction, by motion, is requested.

STAFF REPORTS

ADMINISTRATION: ANDY HIXSON

Annexation update

PARKS: JOHN HOFFMAN

Introduction of the new Park Department Director, Chris Conway.

Parks Master Plan

POLICE: OFFICER STEVE MORRISON, **PARKING CONCERNS 15480 CLAYTON RD**

A brief history of the parking issues in this area and recommendation of signage changes to alleviate these issues.

PUBLIC WORKS: JIM LINK, **LEAF COLLECTION BIDS**

Recommendation to solicit formal bids for a leaf collection pilot program project in Meadowbrook Country Club.